
APPENDIX F

DECLARATION OF DIVIDEND

FMF FOODS LIMITED (Formerly Flour Mills of Fiji Limited) is pleased to announce a Dividend for the financial year ending 2016-17 based on the half year operating results of the company from Jul 2016 to Dec 2016

Date of Closure of Registry	24th April 2017
Date of Ex-Benefit	12th April 2017
Date of Payment of Dividends	27th April 2017

*(Intentions to **close or fix** the Share Register by a listed company should be done 15 business days after notifying the Exchange)*

FMF Foods Limited and its subsidiaries (Consolidated)		
	Current	Previous
Dividend per share – Cents	1.40	1.20
Amount of Dividends (\$)	2,100,000	1,800,000
(in '000's)		
Turnover	105,054	109,709
Gross Profit	33,405	30,514
Income from other sources	974	1,247
Provision for taxation	948	1,196
Net profit after tax	6,241	5,367

CHAIRMAN/ CHIEF EXECUTIVE OFFICER/ COMPANY SECRETARY'S COMMENTS.:

- The figures reported are for the company – FMF Foods Limited and its subsidiaries .
- Figures have been regrouped wherever necessary

Signed  (Director)

Signed  (Company Secretary)